Recreation Commission Minutes 01-03-11

January 3, 2011

Call to Order at 6:25 PM

Present:

S. Aiello, K. Taylor, E. Rusich, and J. Hines

Public comments and correspondence:

- Skating rink seems to be a hit. Some would have liked it open sooner, but we had to wait to make sure the ice was safe.
- No correspondence at this time.

December meeting minutes:

- Motion made by S. Aiello, seconded by K. Taylor
- So approved.

Monthly Expenses:

- Motion made to approve by K. Taylor, seconded by S. Aiello.
- Discussion was held about the Porta-Potty and it was voted to move up by the tennis court in the left hand corner of the parking lot.

Old Business:

- None.

New Business:

ICE SKATING RINK UPDATE:

Snow removal:

Snow removal will be done by Jamie Bruce at a cost of \$100.00 per storm for two guys with snow blowers.

Maintenance and equipment needed:

Ideas discussed about the maintenance and the upkeep of the ice-rink; they had a portable small Zambonie to keep the ice flat but we need to find a water source. 52000 gallons of water were used at a cost of \$1800.00 and \$80.00 for two signs that said "Skate At Your Own Risk". A little over \$200.00 for rebar for the installation of the rink. Also \$500 for 100 bales of hay to sourround the rink for safety measures. Skating rink was all paid for by the Mashantucket Pequot Fund.

Tabled discussion on written policy and criminal action, wait until a full quorum for further discussion.

GRANT:

- S. Aiello gave a report.
- A special meeting was called for January 31, 2011 at 6:15 P.M. for the commission to agree on a plan of action for the reconstruction of the rec area.

BUDGET:

The starting for the budget process for 2011 and 2012.

Members were asked for any new additions.

Motion to adjourn: 7:30 PM. By: K. Taylor Seconded: by S. Aiello.

Next meeting: February 7, 2011 at 6:15PM.